

WAGEND INFRA VENTURE LIMITED

CIN- L67120MH1981PLC025320

Reg Off: Office No. D 310 Crystal Plaza, Opposite Infinity Mall, New Link road, Andheri West, Andheri, Mumbai, 400053

Website: www.wagendinfra.in **Tel:** 022-4600 2079 **Email id:** wagendinfra@gmail.com

Date: 05/09/2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Scrip ID: WAGEND
Scrip Code: 503675

Sub: Outcome of the Meeting of Board Pursuant to Regulation - 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today has considered and approved;

1. **Appointment of Ms. Kavita Ashok Jain (DIN: 10751214) as an Additional Director (Non-Executive Independent Director)**

Based on the recommendation of Nomination and Remuneration Committee and approval of Board of Directors, Ms. Kavita Ashok Jain (DIN: 10751214) has been appointed as Additional Non-Executive Independent Director of the Company with effect from September 05, 2024.

He has confirmed that he is not disqualified from being appointed as a Director and is not debarred by Securities Exchange Board of India or any other authorities from accessing the Securities market.

The details as per Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 of the above appointment is enclosed as Annexure I.

2. Approved the revised draft notice of the 42nd Annual General Meeting along with draft of Board Report.

Kindly note that the meeting of the Board of Directors commenced at 06.30 P.M. and concluded at 7.30 P.M.

We request you to kindly take the above on record.

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Thanks & Regards,

For Wagend Infra Venture Limited

Munnalal Jain
Managing Director
DIN: (10478345)

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Annexure I

BRIEF PROFILE OF MS. KAVITA ASHOK JAIN

Reason for Change	Appointment
Date of Appointment	05/09/2024
Brief Profile	Ms. Kavita Ashok Jain is a member of the institute of Company Secretaries of India with expertise in Companies Act, Compliance and Due Diligence
Disclosure of Relationships Between Directors	Not related